Selectmen's /Assessors Meeting Summary May 15, 2019 7:00 P.M.

Selectmen Present: Wesley Daniel, Berkley Linscott, Tom Johnston

Others Present: Town Clerk-Mary Anderson, CEO-Bob Temple, Health Officer-Brian Alves, Peter Drum, Traci Hoffman, Ladybug

Wesley Daniel called the meeting to order at 7:00 p.m.

Approve Summary of May 8, 2019: Motion to approve by Tom Johnston, 2nd by Berkley Linscott, All in favor.

Sign Treasurer's Warrant dated May 15, 2019:

\$4,725.75-Payroll

\$147,457.25-A/P Vendor (includes RSU40 school payment)

Motion to pay both warrants by Tom Johnston, 2nd by Berkley Linscott, All in favor.

Road Foreman Report: Written by Frank Jones, Jr. and read by Wesley Daniel:

5/6/19 6:30am-4:30pm: We put P-300 back together; Took sander and head gear off P-100.

5/7/19 6:30am-4:30pm: Went to zone traffic control class with Kevin. Greg, Bill and Frank. After class I picked up the excavator from Eagle Rental.

5/8/19 6:30am-4:30pm: The four of us ditched on Old Union Road.

5/9/19 6:30am-4:30pm: We ditched on Old Union Road.

CEO Report: Bob Temple stated that there is a property on Jefferson Rd that had unlicensed plumbing done and he suggested that we put something on the Town Website to contact him regarding any planned plumbing projects. Bob stated that the State wants to institute statewide building standards but he believes that would put an undue burden on small towns.

Health Officer Report: Brian Alves and Bob Temple discussed the property on Bill Luce Road that is out of compliance and the best way to proceed. Bob and Brian went to look at a property on Crystal Lake Road that a citizen's complaint was lodged against in regards to an abundance of trash on their property.

Town Clerk/Treasurer's Report: Mary Anderson stated that the bank balance is \$151,651.72. She also stated that the Trio SQL installation has been postponed until May 29 and we will not go live until the second week of August. The mining ordinance public hearing notice will be posted and an ad will be placed in the paper this week. Thursday Mary will be going to the Tax Collector's/Treasurer's Annual Conference in Waterville.

At 7:23pm Wesley Daniel moved to go into Executive Session: Consultations with Legal Counsel, 1MRSA 405(6)(E), with Peter Drum, Tom Johnston 2nd, All in Favor. At 7:45pm Wesley Daniel made a motion to leave Executive Session, Tom Johnston 2nd, All in Favor.

Other Agenda Items:

Sign School Warrant: The Selectmen signed the School Warrant.

Sign Appointments:

Motion to sign the following appointments by Tom Johnston, 2nd by Berkley Linscott, All in Favor

Planning Board Alternate: Cassidy Parmley- exp May 1, 2020

Roads Committee:

Christopher Armstrong - exp. May 1,2020

Merton Moore- exp. May 1, 2020 Albert Hutchinson- exp. May 1, 2020 Kevin Kirkpatrick- exp. May 1, 2020

Road Salt Bids: Wesley Daniel opened the sealed bids for road salt:

New England Salt Co.: \$47.07 delivered, \$47.00 picked up

Morton Salt: \$52.75 delivered, \$52.00 picked up Harcross Inc: \$59.75 delivered, \$59.00 picked up

Eason Salt Company: \$73.90 delivered, \$73.90 picked up

New England Salt Co. was last year's supplier. Tom Johnston made a motion to accept NE Salt Co. bid, Berkley Linscott 2nd, All in Favor.

Wesley Daniel stated that we received a proposal from Jesse Nash to inspect the Town Garage. The cost is \$600, plus \$100 (for mold), plus \$50 (for wall structure). Tom stated that if we need to look for mold and the internal structure in the walls, we need to open up the wall. Wesley Daniel made a motion to accept the proposal and take the money out of Garage Maintenance, Tom Johnston 2nd, All in Favor. Tom is going to contact him to make the appointment.

Wesley Daniel stated the Dirigo is looking for an update on the Davis Stream Culvert (Fitch Rd).

Questions and Comments:

The Selectmen received an invitation at the Medomak High School Graduation on Wednesday, June 12.

Wesley Daniel stated that we need to find someone to work on the restoration of the West Washington Cemetery. Berkley Linscott is going to reach out to Stevens.

Tom Johnston is working on a grant with Addie Halligan from Maine Midcoast Conservancy.

Motion to Adjourn by Tom Johnston, 2nd by Berkley Linscott, All in favor.

Meeting adjourned at 7:59 p.m. Respectfully submitted by Joan Hayward